



# CITY OF MOORPARK

799 Moorpark Avenue, Moorpark, California 93021 | Phone (805) 517-6200 | Fax (805) 532-2205

## NOTICE AND CALL OF A SPECIAL MEETING OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF MOORPARK

TO THE MEMBERS OF THE SUCCESSOR AGENCY:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Successor Agency of the Redevelopment Agency of the City of Moorpark is hereby called to be held on Wednesday, September 19, 2012, commencing at 7:30 p.m. Said meeting will convene in the Moorpark Community Center located at 799 Moorpark Avenue, Moorpark, California.

Said Special Meeting shall be for the purpose of considering the following:

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PUBLIC COMMENT:**
4. **REORDERING OF, AND ADDITIONS TO, THE AGENDA:**
5. **CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)**
  - A. Consider Resolution Adopting Bylaws for the Successor Agency of the Redevelopment Agency of the City of Moorpark (Successor Agency). Staff Recommendation: Adopt Resolution No. SA-2012-01. **(Staff: Deborah Traffenstedt and Maureen Benson)**
  - B. Consider Request from the Rotary Club of Moorpark Morning to Use Property Adjacent to High Street and Waive Rental Fees for a Beer and Food Tasting Event Scheduled for October 6, 2012, from 5:00 p.m. to 10:30 p.m. on High Street. Staff Recommendation: 1) Waive fees for use of Successor Agency property; and 2) Require the Rotary Club of Moorpark Morning to provide the Successor Agency with an indemnification agreement, and naming the Successor Agency as additional insured in the insurance policy. **(Staff: David Moe)**
  - C. Consider Amendment of Professional Services Agreement with Ky Spangler for Special Projects Consulting Services for the Ruben Castro Human Services Center through December 31, 2012. Staff Recommendation: Approve the third amendment to the Professional Services Agreement with Ky Spangler for Special Projects Consulting Services for activities related to the construction of the Ruben Castro Human Services Center and authorize the City Manager to execute the Agreement, subject to final language approval of the City Manager and City Attorney. **(Staff: Hugh Riley)**

- D. Consider Authorizing Use of Successor Agency Property to Support the Annual Roam’N Relics Car Show on October 28, 2012, and Waive Rental Fee. Staff Recommendation: Approve use of Successor Agency property and waive rental fee, and require the Roam’N Relics Car Club to provide the Successor Agency with an indemnification agreement, and name the Successor Agency as additional insured in the insurance policy. **(Staff: David Moe)**
- E. Consider Approving a Request from Moorpark Chamber of Commerce to Use Adjacent Property on High Street to Support the Country Days Parade and Street Fair on October 6, 2012, and Request for Waiving Rental Fees. Staff Recommendation: Approve use of Successor Agency property and waive rental fees, and require the Moorpark Chamber of Commerce to provide the Successor Agency with an indemnification agreement, naming as additional insured in the insurance policy. **(Staff: David Moe)**
- F. Consider Lease Agreement between the Successor Agency to the Redevelopment Agency of the City of Moorpark and Tom Lindstrom RV Sales, Inc. Staff Recommendation: Approve Lease Agreement between the Successor Agency to the Redevelopment Agency of the City of Moorpark and Tom Lindstrom RV Sales, Inc., subject to final language approval of the City Manager and City Attorney. **(Staff: David Moe)**
- G. Consider Authorizing the City Manager to Negotiate and Approve Short-Term Lease Agreements for Successor Agency Property. Staff Recommendation: Authorize the City Manager to negotiate and execute short-term lease agreements for Successor Agency property. **(Staff: David Moe)**
- H. Consider Due Diligence Review and Authorize the City Manager to Execute Amendment No. 1 to the Agreement for Independent Auditing Services. Staff Recommendation: Approve the increase of the all-inclusive audit fee by \$20,000 to include Due Diligence Review and related Reports; and authorize the City Manager to execute the Amendment No. 1, subject to final language approval by the City Manager and the City Attorney. **ROLL CALL VOTE REQUIRED (Staff: Ron Ahlers)**

**6. CLOSED SESSION:**

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9 of the Government Code: (Number of cases to be discussed - 4)
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Subdivision (c) of Section 54956.9 of the Government Code: (Number of cases to be discussed – 4)

**7. ADJOURNMENT:**

Dated: September 18, 2012.

Any member of the public may address the Agency during the Public Comments portion of the Agenda, unless it is a Public Hearing or a Presentation/Action/ Discussion item. Speakers who wish to address the Agency concerning a Public Hearing or Presentations/Action/Discussion item must do so during the Public Hearing or Presentations/Action/ Discussion portion of the Agenda for that item. Speaker cards must be received by the City Clerk for Public Comment prior to the beginning of the Public Comments portion of the meeting; for a Presentation/Action/Discussion item, prior to the Chair's call for speaker cards for each Presentation/Action/ Discussion agenda item; and for a Public Hearing item, prior to the opening of each Public Hearing, or beginning of public testimony for a continued hearing. A limitation of three minutes shall be imposed upon each Public Comment and Presentation/Action/Discussion item speaker. A limitation of three to five minutes shall be imposed upon each Public Hearing item speaker. Written Statement Cards may be submitted in lieu of speaking orally for open Public Hearings and Presentation/Action/Discussion items. Any questions concerning any agenda item may be directed to the City Clerk's office at 517-6223.

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In compliance with the Americans with Disabilities Act, if you need special assistance to review an agenda or participate in this meeting, including auxiliary aids or services, please contact the City Clerk's Division at (805) 517-6223. Upon request, the agenda can be made available in appropriate alternative formats to persons with a disability. Upon advance notification of the need for disability-related modification or accommodation, reasonable arrangements will be made by City staff to provide accessibility to the meeting (28 CFR 35.102-35.104; ADA Title II).